

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Auditor:

Carol L. Monroe

Louis Linkel opens meeting with the Pledge of allegiance

- I. Minutes (May 8, 2006)
 - a. Louis Linkel motions to approve
 - b. Robert Brack seconds the motion
 - c. Thomas Wilson all in favor
- II. Treasurer's Report (April 2006)
 - a. Robert Brack motion to acknowledge treasurer's report
 - b. Louis Linkel seconds the motion
 - c. Thomas Wilson – all in favor
- III. Technology Committee
 - a. Thomas Wilson motions to put Sharon Halcomb (in place of Brenda Eckerle)
 - b. Robert Brack seconds the motion
 - c. Louis Linkel – all in favor
- IV. Weekly Highway Engineer Report
 - a. H.E.S.
 - i. Spent time with LTAP, WTH, two companies most likely to bid, and Hall sign
 - ii. Federal highway cannot allow an escalation cause
 - iii. Bid was for May 1 of this year to April 30 of next year
 - iv. Looking at bidding October of 2006 to October of 2007
 - v. If we can't get all signs/post in place by October, maybe can do a change order for the spring
 - vi. Price of aluminum hard to tie down
 - vii. Dealing with estimated quantities
 - viii. Robert Brack – we want unit price (for signs)
 - ix. Louis Linkel – wants to start on stop signs
 - x. Robert Brack – we don't have any other choice (flip tape) if there are good signs, leave them there. If we get \$350,000.00 out of this, it is better than nothing.
 - b. Break for Police/Fire & EMS Memorial Service**
 - c. H.E.S. (continue)
 - i. Robert Brack motions to accept letter (fax/bid) from Stello Products, INC
 - ii. Louis Linkel seconds the motion
 - iii. Thomas Wilson – all in favor
 - iv. Louis Linkel – that is on unit pricing
 - d. Stone House Road Slope Stabilization / FEMA Disaster #1573 PW #495-0 / Ray Township
 - i. Last of FEMA projects from last year
 - ii. Similar to other stabilizations
 - iii. Bids opened on June 5 (2006)
 - iv. Distributes Title Sheet to Commissioners
 1. Louis Linkel motion to sign title sheet
 2. Robert Brack seconds the motion
 3. Thomas Wilson – all in favor
 - v. Distributes invitation to bid (see attached)
 - vi. County furnish materials and transport
 - vii. FEMA allowed improvement beyond the original
 - e. Bridge #100 / Johnson Fork Road over Tributary to Johnson Fork Road
 - i. Did receive final claim/invoice
 - ii. See fax to Stephen M. Dilk
 - f. Bridge #48 / Pipe Creek Road over Pipe Creek
 - i. See revised application for transportation enhancement
 - ii. Construction cost \$800,000.00 total
 - iii. See progress chart dated 04-03-06
 - iv. Right of way pending
 - v. Could be ready for construction in 2007
 - g. Cupps Chapel Road / Section Salt Creek Township
 - i. Corner rounding county took care of for school buses/trucks
 - ii. See fax to Chris/John Shipley
- V. Dare Road
 - a. Bill Haas – shows pictures to Commissioners (8-inch pipe sticking out). Can't mow.
 - b. Robert Brack – will take care of this
 - c. Bill Haas – took pictures this spring
 - d. Robert Brack – that is terrible. Will get Chester on it.

- VI. Adjourn
- a. Louis Linkel motions to adjourn
 - b. Thomas Wilson seconds the motion
 - c. Robert Brack – all in favor

Those also present:

Susan Jones, Secretary

John Estridge, Whitewater Publications

John Roberts

Bill Haas

Jessica Bunyard, News Examiner

George Hartman, Highway Engineer

To be Approved 05/22/06